2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081843

Entity Name: ROOF ASSESSMENT SPECIALISTS, INC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2111 68TH DR E 11821 OAK RIDGE DRIVE ELLENTON, FL 34222 US PARRISH, FL 34219 US

Current Mailing Address: New Mailing Address:

PO BOX 922

ELLENTON, FL 34222 US

FEI Number: 27-1053634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOUGH, RONALD F
2111 68TH DR E
ELLENTON, FL 34222 US

KOUGH, RONALD F
11821 OAK RIDGE DRIVE
PARRISH, FL 34219 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOUGH, RONALD F Address: 11821 OAK RIDGE DRIVE City-St-Zip: PARRISH, FL 34219 US

Title: VP

Name: KOUGH, LEONA

Address: 11821 OAK RIDGE DRIVE City-St-Zip: PARRISH, FL 34219 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD F. KOUGH PRES 02/21/2011